DEPARTMENT OF TRANSPORTATION SERVICES CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 3RD FLOOR HONOLULU, HAWAII 96813 Phone: (808) 768-8305 • Fax: (808) 523-4730 • Internet: <u>www.honolulu.gov</u>

MUFI HANNEMANN MAYOR



July 14, 2008

WAYNE Y. YOSHIOKA DIRECTOR

RICHARD F. TORRES DEPUTY DIRECTOR

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ONOLULU, HAWAII

The Honorable Barbara Marshall, Chair and Members Honolulu City Council 530 South King Street, Room 202 Honolulu, Hawaii 96813

Dear Chair Marshall and Councilmembers:

The Mayor received an invitation from The Honolulu Festival Foundation to take part in a four day tour to Japan as part of the Foundation's Japan-Hawaii Cultural Exchange Program. As the Mayor's schedule does not allow him to travel at this time, he has asked me to represent him.

The gift, valued at \$2,800, will include international airfare, ground transportation, accommodations, meals, and tours for one. Enclosed is the declaration of gift form submitted by the Honolulu Festival Foundation.

I recommend that your Honorable Body accept this gift on behalf of the City and County of Honolulu.

Due to the time constraints in submitting this resolution, I respectfully request that your office refer this matter directly to the full City Council meeting on July 23, 2008.

Please feel free to call me at 768-8303 if you have any questions.

Sincerely,

Wayne Y. Yoshioka

Director

Attachment

APPROVED:

Wayne M. Hashiro, P.E.

Managing Director

Attachment (1)

DEPT. COM.

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No.	

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HONOLULU FESTIVAL FOUNDATION OF TRAVEL TO JAPAN AS PART OF THE FOUNDATION'S JAPAN-HAWAII CULTURAL EXCHANGE PROGRAM

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to city executive agencies, and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter dated July 14, 2008, the Director of the Department of Transportation Services has submitted a request for acceptance to the Council and approved by the Managing Director of a gift to represent the Mayor in the Japan-Hawaii Cultural Exchange Program. The gift, valued at \$2,800, will cover travel expenses for one person to Tokyo and Nagaoka, Japan, including roundtrip international airfare, ground transportation, tours, accommodations, and meals, from August 1 to August 5, 2008; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A) and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued \$2,800.00 from the Honolulu Festival Foundation that is more fully described in the above-mentioned letter dated July 14, 2008; and



No.	

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of Transportation Services.

	INTRODUCED BY:		
DATE OF INTRODUCTION:			
Honolulu, Hawaii	Councilmembers		

City and County of Honolulu

	ARATION OF GIFT	:
NAME OF DONOR	Honolulu Festival Foundati	ion
DONOR'S ADDRESS	P.O. Box 8494	
	Honolulu, Hawaii 96830	
DONOR'S TELEPHONE	(808) 926-2424	
STATEMENT OF OWNERS	SHIP AND/OR TERMS C	OF CONVEYANCE
DESCRIPTION	N OF CIFT	VALUE
DESCRIPTION	VOL OIL I	VALUE
Four day tour as part of the Honolulu Fe		
Hawaii Exchange Program. Departing A		g August
5, 2008. Expenses covered for the May	of of his designee.	
Honolulu/Narita round trip eco	onomy class \$1,650	
Three nights accommodation in	n Japan \$450	
"Shinkansen: bullet train	namer alogo \$100	
from Tokyo to Nagaoka, eco	\$200	
of the from Tokyo to Nagaoka, economy of the ground transportation Meals	\$300 \$300	
Other ground transportation Meals	\$300	
Other ground transportation	\$300	
Other ground transportation Meals	\$300	
Other ground transportation Meals	\$300	
Other ground transportation Meals	\$300	
Other ground transportation Meals	\$300	
Other ground transportation Meals	\$300	
Other ground transportation Meals	\$300 tal \$2,800	20/08

Foundation